A regular meeting of the North Brunswick Township Council was held on Tuesday, September 8, 2015 at 7:20 P.M. in the Municipal Complex located at 710 Hermann Road, North Brunswick, Middlesex County, New Jersey.

Council President Andrews called the meeting to order.

Roll call:

Present: Ms. Nicola, Messrs., Corbin, Davis, Socio and Andrews

Absent: Ms. Narra and Mayor Womack

Also present: Township Attorney, Ronald Gordon, Esq., Business Administrator, Robert Lombard, Assistant Business Administrator, Justine Progebin, Director of Parks, Recreation & Community Services, Lou Ann Benson, Director of Community Development, Michael Hritz, Chief Financial Officer, Kala Sriranganathan, Director of Public Works, Eric Chaszar, Police Director, Ken McCormick, Police Chief, Joe Battaglia, O.E.M. Coordinator, Mark Cafferty, Public Information Officer, Craig Yetsko, Municipal Clerk, Lisa Russo and Deputy Clerk, Milvi Weiner.

Also present, Principal Pete Clark, N.B.T.H.S.

Ms. Russo announced that the notice requirements of the law have been satisfied. Notices were sent by certified mail on January 2, 2015 to the following:

a) The Home News & Tribune b) Star Ledger c) North Brunswick Sentinel

Notice receipts are on file in the Township Clerk's office. Also, notices were posted on the bulletin board in the Municipal Complex and filed in the Clerk's office on January 2, 2015.

The C.E.R.T. Team led in the Pledge of Allegiance.

Proclamations: "<u>Drive Sober or Get Pulled Over 2015 Labor Day Grant</u>": Councilwoman Nicola read a proclamation supporting the Drive Sober or Get Pulled Over 2015 Statewide Crackdown from August 21 through September 7, 2015 and pledging to increase awareness of the dangers of drinking and driving. Lives will be saved on roadways with an increase in impaired driving enforcement and a reduction in impaired driving.

<u>"C.E.R.T. Members"</u> – Council President Andrews and Mark Cafferty presented proclamations to the new members of the C.E.R.T. tem. They are Jonathan Branch, Chadd Heyman, Richard Mantuano and Lorri Lynn Smith. They have all recently completed the Community Emergency Response Team training. C.E.R.T. members assist others in their neighborhood or workplace following an event when professional responders are not immediately available.

Principal Pete Clark on behalf of the N.B.T.H.S. presented a \$100.00 check to the September 11th Committee to be used in memory of lost ones.

Council President Andrews reminded residents that on Friday night at 7:00 pm by the 911 Memorial will be the annual remembrance ceremony; in the of rain the event will be held in the cafetorium at Linwood Middle School.

Assistant Business Administrator Justine Progebin presented the SFY 2016 Budget (see attachment)

Mayor Womack opened the Public Hearing for the SFY 2016 Budget. No comments from the public.

Mayor Womack closed the Public Hearing for the SFY 2016 Budget. So moved by Ms. Nicola, second by Mr. Socio.

Chief Financial Officer, Kala Sriranganathan certified compliance with NJSA 40A:4-8 (Advertising, posting and distribution requirements)

Mayor Womack asked council members if any items are to be removed from the Consent Agenda. Motion made by Mr. Socio to approve items "10a - 10w" on the agenda, second by Mr. Corbin.

Roll Call: Ayes: Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews

Nays: none

| Conso | ent Agenda: | |
|-------|----------------------------------------------------------------------------------------|-----------|
| a. | NJ State Fireman's Association Application: Charles Zaabadick IV / Fire Co. #2 | |
| b. | NJ State Fireman's Association Application: Kareem Shahat / Fire Co. #2 | |
| c. | NJ State Fireman's Association Application: Vasili Angloher / Fire Co. #2 | |
| d. | NJ State Fireman's Association Application: Cameron J. Kaltschmidt / Fire Co. #2 | |
| e. | NJ State Fireman's Association Application: Daniel Guillen / Fire Co. #3 | |
| f. | NJ State Fireman's Association Application: Gary Mercado / Fire Co. #3 | |
| g. | Authorizing the reinstatement of installment payments for property owners within | |
| | Belcourt at Hidden Lake for Water Services Project | 235-9.15 |
| h. | Establishing DPRCS Program Fees for 2015 | 236-9.15 |
| i. | Authorizing execution of an agreement with International Fireworks Mfg. Co., Inc. | |
| | for the 2015 Heritage Day Fireworks display | 237-9.15 |
| j. | Adopting the State Fiscal Year 2016 Municipal Budget | 238-9.15 |
| k. | Authorizing a Change In Scope to the PSA with JM Sorge, Inc. appointed as one of the | |
| | 2015 Environmental Engineering firms to include groundwater sampling | |
| | for Block 4, Lots 3 & 4 (2688 – 2730 Route 27) | 239-9.15 |
| l. | Authorizing the advertisement for Receipt of Bids under DPRCS for tree removal | |
| | and tree trimming services | 240-9.15 |
| m. | Authorizing a road closing on Cedar Ave | 241-9.15 |
| n. | Authorizing by public auction of municipally owned motor vehicles | 242-9.15 |
| 0. | Authorizing the Award of Contract BID15008 to Waste Management of NJ for collection | |
| | of Recyclable Services | 243-9.15 |
| p. | Authorizing the sale of abandoned vehicles | 244-9.15 |
| q. | Authorizing the advertisement for the Receipt of Bids under the Dept. of Public Works | |
| | for Snow Removal Services | 245-9.15 |
| r. | Authorizing a Revocable Property Use License Agreement over a portion of property | |
| | known as Block 241, Lot 7 on the Official Tax Map of the Township of North | |
| | Brunswick, State of New Jersey | 246-9.15 |
| S. | Authorizing the North Brunswick Heritage Day Committee to conduct a Fireworks | |
| | Display | 247-9.15 |
| t. | Authorizing Change Orders with Applied Landscape Technologies for the Site Remediation | |
| | and Improvements at Veterans Park and a portion of the adjoining Board of | |
| | Education property (PSE&G Easement and Soil Piles) for the Dept of PR&CS | 248-9.15 |
| u. | Authorizing a Change In Scope to PSA with T&M Associates appointed as one of the | |
| | 2015 Township Environmental Engineers to include additional Contract Design, | |
| | Administration Services and Site Review for Site Remediation and Improvements | |
| | at Veterans Park and a portion of the adjoining Board of Education property | |
| | (PSE&G Easement) | 249-9.15 |
| v. | Establishing curfew for October 30, 2015, Mischief Night and October 31, 2015, | |
| | Halloween Night | _250-9.15 |
| w. | Payment of Bills | 251-9.15 |

Council President Andrews called for a motion to approve item #11 on the Agenda. <u>Approval of minutes: Regular Council Meeting / August 3, 2015 and Special Council Meeting / August 3, 2015.</u> So moved by Mr. Socio, second by Mr. Corbin.

Roll Call: Ayes: Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews

Nays: none

Absent: Ms. Narra and Mayor Womack

<u>Public Hearing</u>: Authorizing the Private Improvements Performance Bond Release for T-Mobile US, Inc., 1485 Livingston Avenue

Council President Andrews opened the Public Hearing. No comments from the public. Council President Andrews called for a motion to close the public hearing, so moved by Mr. Socio, second by Mr. Corbin.

Roll Call: Ayes: Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews

Nays: none

Mayor Womack called for a motion to approve Resolution # 252-9.15 - "Authorizing the Public and Private Improvements Performance Bond Release for T-Mobile US, Inc., 1485 Livingston Avenue", so moved by Ms. Nicola, second by Mr. Corbin.

Roll Call: Ayes: Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews

Nays: none

Absent: Ms. Narra and Mayor Womack

<u>Public Hearing</u>: Authorizing the Private Improvements Performance Bond Release for T-Mobile US, Inc., 1470 Cozzens Lane

Council President Andrews opened the Public Hearing. No comments from the public. Council President Andrews called for a motion to close the public hearing, so moved by Mr. Davis, second by Mr. Socio.

Roll Call: Ayes: Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews

Nays: none

Absent: Ms. Narra and Mayor Womack

Mayor Womack called for a motion to approve Resolution # 253-9.15 - "Authorizing the Private Improvements Performance Bond Release for T-Mobile, 1470 Cozzens Lane", so moved by Ms. Nicola, second by Mr. Socio.

Roll Call: Ayes: Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews

Nays: none

Absent: Ms. Narra and Mayor Womack

Ordinance / First Reading / Introduction:

<u>#15-17 -</u> An Ordinance of the Township of North Brunswick amending and supplementing Chapter 238 "Peace and Good Order" to replace Article II "Noise" in its entirety and adopting a new Article II "Noise" and to re-codify the remaining sections

Council President Andrews called for a motion to introduce <u>Ordinance No. 15-17.</u> So moved by Ms. Nicola, second by Mr. Corbin, second reading and public hearing to be held at a regular meeting on September 21, 2015 at 7:00 P.M. in the Municipal Complex, 710 Hermann Road, North Brunswick, Middlesex County, New Jersey following legal publication in the September 11, 2015 issue of the Home News and Tribune as according to law. This Ordinance is posted in the Municipal Complex and copies are available upon request.

Roll Call: Ayes: Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews

Nays: none

Absent: Ms. Narra and Mayor Womack

Ordnance / Second Reading / Public Hearing:

<u>#15-13 -</u> An Ordinance Amending Chapter 205 "Land Use", to make changes to the Official Zoning Map of the Township of North Brunswick

Council President Andrews opened the Public Hearing. No comments from the public. Motion made by Mr. Davis, second by Mr. Corbin that the public hearing be closed.

Roll Call: Ayes: Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews

Nays: none

Absent: Ms. Narra and Mayor Womack

Council President Andrews called for a motion to adopt <u>Ordinance # 15-13.</u> So moved by Mr. Corbin, second by Mr. Socio. Ordinance No. 15-13 approved on second and final reading and referred to the Mayor for his action and then published in the September 11, 2015 issue of the Home News and Tribune.

Roll Call: Ayes: Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews

Nays: none

#15-14 – Bond Ordinance providing for Capital Improvements for and by the Township of North Brunswick, In the County of Middlesex, New Jersey, appropriating the aggregate amount of \$6,620,000 therefor and authorizing the issuance of \$6,289,00 in Bonds or Notes of the Township to finance part of the cost thereof

Council President Andrews opened the Public Hearing. No comments from the public. Motion made by Mr. Socio, second by Mr. Davis that the public hearing be closed.

Roll Call: Ayes: Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews

Nays: none

Absent: Ms. Narra and Mayor Womack

Council President Andrews called for a motion to adopt <u>Ordinance # 15-14.</u> So moved by Mr. Socio, second by Ms. Nicola. Ordinance No. 15-14 approved on second and final reading and referred to the Mayor for his action and then published in the September 11, 2015 issue of the Home News and Tribune.

Roll Call: Ayes: Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews

Nays: none

Absent: Ms. Narra and Mayor Womack

#15-15 – Bond Ordinance providing for improvement of the Sewer Distribution System in and by the Township of North Brunswick, in the County of Middlesex, New Jersey, appropriating \$1,000,000 therefor and authorizing the issuance of \$1,000,000 Bonds or Notes of the Township for financing the cost thereof

Council President Andrews opened the Public Hearing. No comments from the public. Motion made by Mr. Socio, second by Mr. Corbin that the public hearing be closed.

Roll Call: Ayes: Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews

Nays: none

Absent: Ms. Narra and Mayor Womack

Council President Andrews called for a motion to adopt <u>Ordinance # 15-15.</u> So moved by Ms. Nicola, second by Mr. Corbin. Ordinance No. 15-15 approved on second and final reading and referred to the Mayor for his action and then published in the September 11, 2015 issue of the Home News and Tribune.

Roll Call: Ayes: Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews

Nays: none

Absent: Ms. Narra and Mayor Womack

#15-16 — Bond Ordinance providing for improvement of the Water Distribution System in and by the Township of North Brunswick, in the County of Middlesex, New Jersey, appropriating \$2,000,000 therefor and authorizing the issuance of \$2,000,000 Bonds or Notes of the Township for financing the cost thereof

Council President Andrews opened the Public Hearing. No comments from the public. Motion made by Mr. Socio, second by Mr. Davis that the public hearing be closed.

Roll Call: Ayes: Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews

Nays: none

Absent: Ms. Narra and Mayor Womack

Council President Andrews called for a motion to adopt <u>Ordinance # 15-16</u>. So moved by Ms. Nicola, second by Mr. Corbin. Ordinance No. 15-16 approved on second and final reading and referred to the Mayor for his action and then published in the September 11, 2015 issue of the Home News and Tribune.

Roll Call: Ayes: Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews

Nays: none

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Reports from Mayor, Council, Administrator, CFO:

Council President Andrews – October 5, 2015 – 6:00 pm at Community Park – PBA vs. Teachers in softball – fundraising for the fire fund.

Mr. Davis – September 11th Memorial – 7:00 pm – Hermann Road will be closed at 6:15 pm. Mr. Socio – September 19th – 33rd Heritage Day at Community Park. Ann Marie Chandlee Heritage Day Award to be presented at 7:00 pm.

Ms. Nicola - "Shred it Day" - Babbage Park this Saturday - September 12th from 9:00 - 12:00 pm. First day of school - Good luck to all students!

Mr. Davis – shredding – once the truck is filled it will go away.

Council President Andrews opened the Public Hearing at 8:03 pm.

Mr. Nastus - Code Enforcement issues - Jack's Furniture issues. Auto registration - Florida license plates now in New Jersey - time limit to register in New Jersey. Neighbor has two cars that have not moved in two years. Property maintenance issues at 3 Edgewood place. Graffiti on the bridge Rte. 1 & Livingston Avenue (see attachment). Pictures were given to the Municipal Clerk and then given to Community Development to be investigated. He thanked the firemen for a job well done.

Council President Andrews called for a motion to close the Public Hearing. So moved by Mr. Davis, second by Ms. Nicola.

Roll Call: Ayes: Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews

Nays: None

Absent: Ms. Narran and Mayor Womack

Council President Andrews called for a motion to adjourn the meeting. So moved by Mr. Davis, second by Ms. Nicola.

Roll Call: Ayes: Ms. Nicola, Messrs. Corbin, Davis, Socio and Andrews

Nays: None

Absent: Ms. Narra and Mayor Womack

Adjourn: 8:14 pm